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## **GROUP SENSE (INTERNATIONAL) LIMITED**

**權智(國際)有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00601)

### **CHANGES OF COMPANY SECRETARY AND SECRETARY OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

The Board announces that:

- (a) Miss Yeung Sze Nga has tendered her resignation as the Company Secretary and Secretary of Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 29 June 2012; and
- (b) Mr. Cheng Yiu Kong has been appointed as the Company Secretary and Secretary of Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 29 June 2012.

The board of directors (the "Board") of Group Sense (International) Limited (the "Company") announces that with effect from 29 June 2012, Miss Yeung Sze Nga ("Miss Yeung") has tendered her resignation as the Company Secretary and Secretary of Audit Committee, Nomination Committee and Remuneration Committee of the Company in order to pursue other career opportunities. Miss Yeung has confirmed that there is no disagreement with the Board and there are no matters in connection with her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Board would like to take this opportunity to thank Miss Yeung for her valuable contribution to the Company during her tenure of office.

The Board is pleased to announce that Mr. Cheng Yiu Kong ("Mr. Cheng") has been appointed as the Company Secretary and Secretary of Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 29 June 2012.

Mr. Cheng, aged 45, is the Financial Controller of the Group. He holds a Master of Professional Accounting from The Hong Kong Polytechnic University. He is a fellow member of The Association of Chartered Certified Accountants, a Certified Public Accountant of Hong Kong Institute of Certified Public Accountants. He joined the Group in 1993 and has over twenty years of experience in finance and accounting field.

By order of the Board  
**Group Sense (International) Limited**  
**Dr. Tam Wai Ho, Samson** JP  
*Chairman*

Hong Kong, 29 June 2012

\* *For identification purpose only*

*As at the date of this announcement, the Board comprises Dr. Tam Wai Ho, Samson* JP, *Mr. Tam Wai Tong, Thomas, Mrs. Tam Mui Ka Wai, Vivian, Mr. Kazuhiro Otani, Mr. Lee Koon Hung and Ms. Luk Chui Yung, Judith as executive directors; Mr. Yung Wing Ki, Samuel* SBS, MH, JP, *Mr. Ho Kwok Shing, Harris and Mr. Wong Kon Man, Jason as independent non-executive directors.*

*Website: <http://www.gsl.com.hk>*